

NOVA Group Holdings Limited

諾發集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1360)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of NOVA Group Holdings Limited are set out below:

Executive directors:

Mr. Wong Yuk Lun Alan (*Chairman and Chief Executive Officer*)

Mr. Deng Zhonglin

Mr. Lam Wai Hung

Non-executive director:

Ms. Huang Chian Sandy

Independent non-executive directors:

Mr. Tsang Wing Ki

Dr. Wong Kong Tin, *JP*

Mr. To Chun Wai

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Yuk Lun Alan	–	M	C
Mr. Deng Zhonglin	–	–	–
Mr. Lam Wai Hung	–	–	–
Ms. Huang Chian Sandy	–	–	–
Mr. Tsang Wing Ki	C	M	–
Dr. Wong Kong Tin, <i>JP</i>	M	C	M
Mr. To Chun Wai	M	M	M

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 18 July 2023